



# Banff Housing Corporation

## AGENDA

### ORDER OF BUSINESS

January 19, 2023

8:30-10:00

Zoom

PLEASE NOTE: Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held virtually using Zoom; all members of the Banff Housing Corporation will be participating remotely.

#### ***BHC VISION***

*To provide a range of affordable housing options that ensure Banff residents can find a place to call home.*

#### ***BHC MISSION***

*BHC provides and manages a diverse range of quality rental units & equity share & price restricted homes for residents and retirees of Banff National Park.*

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 NEW BUSINESS
  - 4.1 Banff Housing Corporation portfolio review
  - 4.2 Homeowner sales listing term
  - 4.3 Barrier Free policy
- 5.0 ADMINISTRATIVE STAFF UPDATES
  - 5.1 BHC
  - 5.2 TOB-Aster
- 6.0 FINANCIAL UPDATE
  - 6.1 2023 Draft Budget
- 7.0 Board Member Roundtable/QUESTIONS
- 8.0 MOTION TO ADJOURN

Distribution

7 BHC Board members (1 Administration, 6 Public Members)  
1 Town Council Member